



*Critical to our
success is an
engaged community
and knowledgeable
and experienced
staff.*

Town Council Values

- *Preserve our high
quality of Life*
- *Resource
Efficiency/
Environmental
Stewardship*
- *Support a
sustainable and
healthy business
climate*
- *Maintain a "real"
community*
- *Fiscally
Responsible*
- *Historic Core*

AGENDA

Town of Crested Butte

Special Town Council Meeting

Monday, May 15, 2017

Council Chambers, Crested Butte Town Hall

PUBLIC NOTICE IS HEREBY GIVEN THAT THE TOWN COUNCIL OF THE TOWN OF CRESTED BUTTE, COLORADO WILL HOLD A SPECIAL MEETING ON MONDAY, MAY 15, 2017. THE MEETING WILL BE CALLED TO ORDER AT 6:35PM. AN EXECUTIVE SESSION IS SCHEDULED BEFORE THE REMAINDER OF THE AGENDA. THE MEETING WILL BE HELD IN TOWN COUNCIL CHAMBERS LOCATED IN THE CRESTED BUTTE TOWN HALL, 507 MAROON AVENUE, CRESTED BUTTE, COLORADO.

The times are approximate. The meeting may move faster or slower than expected.

6:00 LYDIA STERN WILL TAKE A PICTURE OF THE COUNCIL

6:05 WORK SESSION

1) Presentation and Discussion with Vinotok Event Organizers Regarding the Event and Specifically the Plans for the Fire in its Existing Location.

6:35 SPECIAL COUNCIL MEETING CALLED TO ORDER BY MAYOR OR MAYOR PRO-TEM

6:37 APPROVAL OF AGENDA

6:39 EXECUTIVE SESSION

1) For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e) regarding water rights acquisition.

7:03 PROCLAMATION EXPRESSING APPRECIATION FOR BOB GILLIE

7:13 CONSENT AGENDA

1) May 1, 2017 Regular Town Council Meeting Minutes.

2) Restaurant/Bar Seating on Public Sidewalks for: Brick Oven LTD DBA Brick Oven Pizzeria Located at 223 Elk Avenue; The Sunflower LLC DBA The Sunflower Located at 214 Elk Avenue; B & C Restaurants LLC DBA Elk Avenue Prime Located at 226 Elk Avenue; Vertigo Ventures LLC DBA The Secret Stash Located at 303 Elk Avenue; Teocalli Tamale Company DBA Teocalli Tamale Located at 311½ Elk Avenue; and Barmuda LTD DBA Talk of the Town Located at 230 Elk Avenue.

3) ARTumn Festival Special Event Application Closing the 0 Block of Elk Avenue from September 16 to September 17, 2017.

4) Crested Butte Farmers Market Special Event Application on Sundays from June 4 to October 8, 2017 in the 100 Block of Elk Avenue, with the Exception of Sunday, August 6, When the Farmers Market Will Be Located in the 0 Block to Collaborate with Arts Festival.

5) Crested Butte Bike Week Special Event Application for June 22 to 24, 2017 to Include the Chainless Race with a Special Event Liquor Permit on Friday, June 23, 2017 in the 10 and 100 Blocks of Elk Avenue and the 1st and Elk Parking Lot and the Fat Tire 40 with Liquor Permit on Saturday, June 25, 2016, Closing 7th Street from Elk Avenue to Butte

Avenue and Start and Finish in Town Park and the Crested Butte Junior Wildflower Classic on Sunday, June 25 in Town Park.

6) Bridges of the Butte 24-Hour Townie Tour Special Event Application, from Noon on June 24 to Noon on June 25, 2017 Closing Parking on the South Side of Elk Avenue with Basecamp in Town Park.

7) 4th of July Special Event Application for the Parade Closing Elk Avenue from 2nd Street to 7th Street with Parade Line up on 8th Street from Elk Avenue to Red Lady Avenue and Festivities on Elk Avenue at 3rd Street from Maroon Avenue to Sopris Avenue on July 4, 2017.

The listing under Consent Agenda is a group of items to be acted on with a single motion. The Consent Agenda is designed to expedite Council business. The Mayor will ask if any citizen or council member wishes to have any specific item discussed. You may request that an item be removed from Consent Agenda at that time, prior to the Council's vote. Items removed from the Consent Agenda will be considered under New Business

7:15 PUBLIC COMMENT

Citizens may make comments on item not scheduled on the agenda. Those commenting should state their name and physical address for the record. Comments may be limited to five minutes.

7:20 STAFF UPDATES

7:35 PUBLIC HEARING

1) Ordinance No. 11, Series 2017 - An Ordinance of the Crested Butte Town Council Adopting an Administrative Plan Presented by the Town Manager for the Departments of Town Administration Pursuant to C.R.S § 31-4-215 and Merging the Building and Planning Departments Pursuant to § 6.9 of the Crested Butte Home Rule Charter.

7:45 2) Ordinance No. 12, Series 2017 - An Ordinance of the Crested Butte Town Council Amending Chapter 2, Article 8 of the Crested Butte Municipal Code to Expand the Creative District Commission Membership and Including Requirements Related Thereto.

7:50 3) Ordinance No. 13, Series 2017 - An Ordinance of the Crested Butte Town Council Approving the Amendment to Lease Agreement with The Center for the Arts Related to Town-owned Property Located at Lots 1-16, Block 50, Town of Crested Butte, Colorado.

8:10 4) Ordinance No. 14, Series 2017 - An Ordinance of the Crested Butte Town Council Waiving the Requirements of Chapter 4, Article 6 of the Crested Butte Municipal Code with Respect to The Center for the Arts' Renovation and Expansion Project Located at Lots 1-16, Block 50, Town of Crested Butte.

8:20 NEW BUSINESS

1) Presentation from Matt Reed, Public Lands Director of High Country Conservation Advocates (HCCA), on the Forest Service's Proposal to Approve a 1700-acre Expansion for the West Elk Coal Mine on Roadless Forest in Gunnison County.

8:30 2) Resolution No. 24, Series 2017 - Resolutions of the Crested Butte Town Council Approving the Award of the Contract for the 4-Way Transportation Center.

8:40 3) Resolution No. 25, Series 2017 - Resolutions of the Crested Butte Town Council Approving the Award of a Contract for the 2017 Full Depth Reclamation Project and Authorizing the Town Manager to Enter into a Construction Contract Between the Town of Crested Butte and Old Castle SW Group, Inc. dba United Companies.

8:50 4) Resolution No. 26, Series 2017 - Resolutions of the Crested Butte Town Council Approving the Development Improvements Agreement and Ditch Relocation Agreement Affecting Lots 17-27, Block 1, Lots 6-16, Block 12, Lots 1-13 and 30-32, Block 11 and Lots 17-32, Block 2, Town of Crested Butte, Colorado.

9:00 5) Resolution No. 27, Series 2017 - Resolutions of the Crested Butte Town Council Approving the License Agreement with Cypress Foothills, LP for Accessing and Affecting Certain Remediation Work on the Old Town Landfill Located on Town Property in the Location of the Eight Street Right of Way Adjacent to the Town Public Works Yard.

9:15 6) Resolution No 28, Series 2017 - Resolutions of the Crested Butte Town Council Approving a Software License Agreement with Bear Cloud Software for the Implementation of STR Helper.

9:25 7) Ordinance No. 6, Series 2017 - An Ordinance of the Crested Butte Town Council Amending the Definition of Vacation Rental in Section 16-1-20 of the Crested Butte Municipal Code; Amending Section 16-14-90 of the Code to Include New Regulations for Vacation Rentals; and Making Such Other Conforming Changes to Code in Connection Therewith.

10:00 LEGAL MATTERS

10:05 COUNCIL REPORTS AND COMMITTEE UPDATES

10:20 OTHER BUSINESS TO COME BEFORE THE COUNCIL

10:35 DISCUSSION OF SCHEDULING FUTURE WORK SESSION TOPICS AND COUNCIL MEETING SCHEDULE

- Monday, June 5, 2017 - 6:00PM Work Session - 7:00PM Regular Council
- Monday, June 19, 2017 - 6:00PM Work Session - 7:00PM Regular Council
- Monday, July 3, 2017 - 6:00PM Work Session - 7:00PM Regular Council

10:40 ADJOURNMENT